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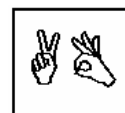
County of Marin
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Judy Arnold

AGENDA
CITIZENS' OVERSIGHT COMMITTEE
May 21, 2007
5:00 p.m.

CONFERENCE ROOM 324A (Rug Room)
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA

Light Dinner Before the Meeting
In Recognition of COC Members' excellent services

1. Introductions
2. Approval of February 26 and March 19, 2007 Meeting Minutes (Action) –
Attachments
3. Committee Member Reports:
 - a. TAM Commission Activities – Don Wilhelm (primary), Bob Burton (alternate)
 - b. TAM Executive Committee Activities – Don Wilhelm (primary), Sue Beittel (alternate)
 - c. TAM Technical Advisory Committee Activities – Patrick Seidler (primary), Gina Feiner (alternate)
 - d. Marin County Transit District Activities – Lori Lopin (primary), Don Wilhelm (alternate)
4. COC Membership Status Report
5. 2007 Strategic Plan Update (Information)
6. Draft FY2007-08 TAM Annual Budget (Information)
7. Approval of the Draft FY2006 COC Annual Report (Action)
8. Discussion of Next Meeting Date and Recommended Items for the Agenda
9. Open Time for Public Input



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-507-2680 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.